

**Minutes of Meeting
of the
Idaho State Bar Real Property Section**

January 7, 2009

TIME AND PLACE OF MEETING:

The regular meeting of the Idaho State Bar Real Property Section was held at the offices of Givens Pursley LLP on Wednesday, January 7, 2009, at 12:00 pm.

CALL TO ORDER:

Chairperson, Kristin Dunn, presided over the meeting from Boise. Members present from Boise, Coeur D'Alene, Seattle, Port Angeles Spokane, Twin Falls, Driggs and Idaho Falls are set forth on those certain lists provided to the Idaho State Bar for CLE credit or were present by telephone and shall give email notice to Dayna Ferrero. A quorum being present, the meeting was called to order.

APPROVAL OF MINUTES:

Upon motion duly made and seconded, the minutes of the December 3, 2008 meeting were approved as drafted.

SECTION BUSINESS:

Old Business:

- 1) Chairperson Dunn confirmed the next Advocate issue to be sponsored by the Section will be 2010.
- 2) Anne Kunkel discussed the midwinter CLE and provided a rough agenda for consideration by the members.

New Business:

- 1) Chairperson Dunn requested the members consider what should be done with the excess funds in the Section account and to provide any ideas on outside speakers that members would like to engage to speak to the Section on relevant topics.
- 2) Art McComber raised the issue of updating the Real Estate Forms. This

Minutes January 7, 2009- Page 1

C:\Documents and Settings\ewhite\Local Settings\Temporary Internet Files\Content.Outlook\FO6C5ASB\Minutes (1-07-09).doc

discussion was tabled until the next meeting.

- 3) Mr. McComber also led a discussion on the desire to maintain the list serve for the Section or if the Section wanted to end the list serve. No resolution was made on the matter and will be revisited by the Section.

MONTHLY CLE:

Randy Peterman and Rebecca Rainey of Moffat Thomas presented the monthly CLE on Commercial Leases in Bankruptcy.

UPCOMING SECTION MEETING:

The next regular meeting is Wednesday, February 4, 2009, at 12:00 pm at the Idaho State Bar Center.

ADJOURNMENT:

There being no further business to come before the Section, Chairperson Dunn declared the meeting adjourned at 1:20 p.m.

Respectfully submitted,

Anne C. Kunkel